

The Board of Trustees of Denton Independent School District, State of Texas, met in a special meeting at the Denton ISD Central Services building, 1307 N. Locust St., Denton, Texas, on Tuesday, August 12, 2008 at 6:00 PM. The meeting was called to order by president Charles Stafford who announced that a quorum was present.

Board Members Present: Alexander, Harris, Price, Ramsey, Rodriguez, Smith, and Stafford

Board Members Absent:

Arrived Late:

Left Early:

School Personnel Present: Braswell, Rutherford, Wilson, Stripling, Monschke, Stephens, Cox and Stevenson.

Others: Brittany Tabor, *Denton Record Chronicle*; DEA; Randy Stout, Attorney; citizens, staff, and students

Pledges: The pledges to the flags were led by staff.

1st Open Forum Willie Hudspeth addressed the board regarding the need for the District to hire more African American administrators.

2nd Quarter Growth Report Gene Holloway, Director of Planning & Transportation presented the Board of Trustees with the general DFW housing market economic indicators and Denton I.S.D. residential activity for the 2nd Quarter of 2008. This information will give the Board an understanding of trends in residential home sales and growth in student population.

The Board of Trustees requested to have a report that shows the projected enrollments of elementary, middle school and high school students by grade level within these housing developments.

This item is for information only. No action is required.

Continued Discussion of Facilities Planning Jamie Wilson, Deputy Superintendent continued his discussion with the board regarding the design phase of high school #4. The anticipated opening of High School #4 is 2012 thus designing of this facility will need to begin the fall of 2008. The Board will need to decide on facility capacity, current prototype designs, or if modifications need to be made.

This item is for information only. No action is required.

TASB Update 83 Policies TASB Update 83 covers policies that address discrimination, harassment, retaliation, complaints and grievances. Other important issues include notice requirements for districts that annualize employee compensation and new Family & Medical Leave Act provisions for military family members. The revised local policies in Update 83 will be placed on the August 26th board meeting agenda for first reading.

This item is for information only. No action is required.

Continued Discussion of Legislative Priorities The Board continued their discussion of defining Denton ISD's legislative priorities for the upcoming legislative session.

This item is for information only. No action is required.

Annual Discipline Report Jamie Wilson, Deputy Superintendent presented the Board of Trustees with the information reported to the Texas Education Agency through PEIMS regarding disciplinary actions taken during the 2007-2008 school year. TEA requires reporting of every disciplinary action that removes a student from the regular classroom or educational placement for periods of one school day or more. This includes any action involving in-school suspension, out-of-school suspension, placement in a disciplinary alternative education program (DAEP), or expulsion from school.

This item is for information only. No action is required.

2nd Open Forum Dorothy Watts also addressed the Board regarding the need for the District to hire more African American administrators.

Consent Agenda Motion by Curtis Ramsey and seconded by Rudy Rodriguez

To approve (minutes for the July 29, 2008 board meeting; personnel matters and personnel leaves and absences; approval of the Flu Shot proposal with Occupational medicine Program at Denton Regional Hospital at \$20.00 per flu shot with a capped rate increase of 5% per year for years 2-4; approval of the Budget Amendments as of July 31, 2008).

The motion passed unanimously of Board members present and voting.

Approval of 2009 Wellness Program Motion by Mia Price and seconded by Glenna Harris

To approve the Principal Wellness proposal for 2008-2009 of \$9.25

Proposal	<p>per employee per month.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Guaranteed Maximum Price for Renovations & Additions to Denton High School as Detailed in the 2007 Bond Referendum	<p>Motion by Mia Price and seconded by Curtis Ramsey</p> <p>To approve the Guaranteed Maximum Price submitted by Charter-Heery Builders, Ltd. for \$27,205,048.00 and \$84,533.00 for flooring, \$74,361.00 for card access and \$15,000.00, and portable relocations for renovations/additions for Denton High School as detailed in the 2007 Bond Referendum..</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Tuition Rate for Out-of-District Students	<p>Motion by Jim Alexander and seconded by Curtis Ramsey</p> <p>To approve and to set the tuition rate for students of Denton ISD employees residing outside of the district at \$2,435 per immediate family as defined by first degree of consanguinity and first degree of affinity. Additionally, employees shall be allowed to use as a tuition credit, any tax amount paid into DISD for other DISD properties or holdings as outlined through current district guidelines.</p> <p>The motion passed unanimously of Board members present and voting.</p>
Approval of Legislative Priorities	<p>No action will be taken at this time.</p> <p>This item will be moved to a future board meeting.</p> <p>Dr. Braswell announced the hiring of Ms. Jayne Flores as the new principal of Evers Elementary.</p>
3 rd Open Forum	No one wished to speak.
Closed Meeting	The Board convened into Closed Session at 8:15 pm
Open Meeting	<p>The Board reconvened into Open Session at 10:46 pm</p> <p>Motion by Jim Alexander and seconded by Glenna Harris</p> <p>To deny the Level III grievance and to uphold the Administration's decision at Level II</p> <p>The motion passed unanimously of Board members present and</p>

voting with one abstention by Curtis Ramsey.

Adjournment: The meeting adjourned at 10:49 pm

President

Secretary